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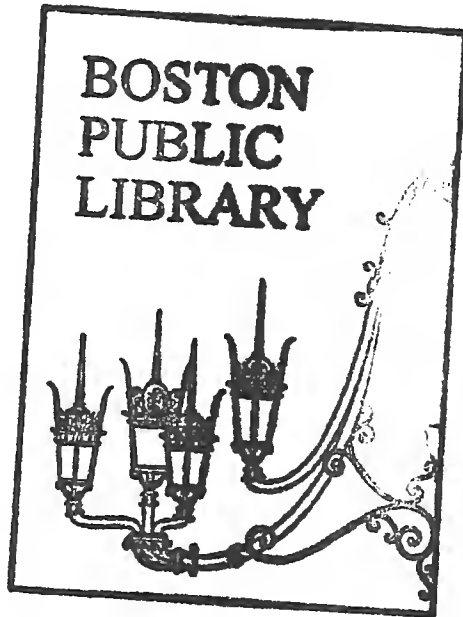


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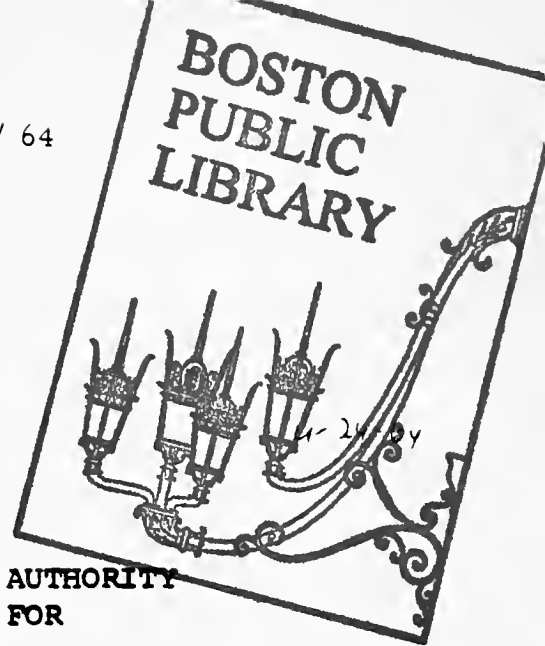
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RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY  
APPROVING URBAN RENEWAL PLAN FOR  
PROJECT NO. MASS. R-77

WHEREAS, in connection with an application of the Boston Redevelopment Authority to the Housing and Home Finance Administrator for financial assistance under Title I of the Housing Act of 1949, as amended; the approval by the Boston Redevelopment Authority (herein called the "Authority") of an Urban Renewal Plan for the project area involved in such application is required by the Federal Government before it will enter into a contract for loan and grant with the Authority under said Title I; and

WHEREAS, there has been presented to the Authority for its consideration and approval, a copy of a proposed Urban Renewal Plan for the project area; and

WHEREAS, a minor change has been made in the proposed Urban Renewal Plan since the submission of said Plan to the Housing and Home Finance Administrator was authorized by the Authority on February 7, 1964; and

WHEREAS, a public hearing on said proposed Urban Renewal Plan was, after due and proper notice thereof, held on April 15, 1964, at which the Authority received and heard extensive data and exhibits, views and opinions on said proposed Plan, and all persons desiring to be heard were so heard; and

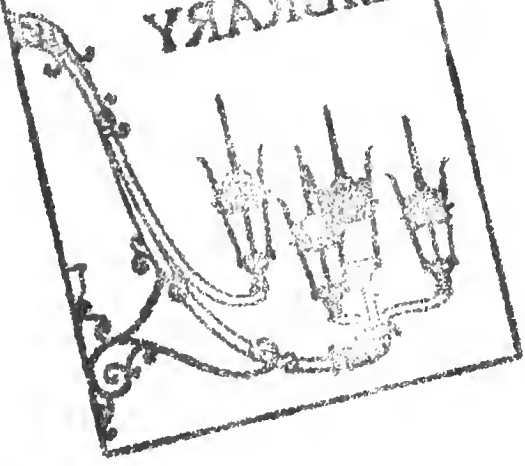
WHEREAS, the Urban Renewal Plan is dated April 15, 1964 is entitled "Downtown Waterfront-Faneuil Hall Urban Renewal Plan" and consists of a title page, a table of contents, 36 pages of text numbered 1 to 36 and 3 maps; and

WHEREAS, the project area, which is predominantly non-residential in character, is to be redeveloped for predominantly nonresidential uses under said Urban Renewal Plan; and

WHEREAS, pursuant to the laws of the Commonwealth of Massachusetts, the Authority is the duly designated and official planning board for the City of Boston; and

WHEREAS, a comprehensive plan has been prepared and is recognized and used as a guide for the general development of the locality as a whole; and

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WHEREAS, the Authority has caused to be made a competent independent analysis of the local supply of hotel and other transient housing; and

WHEREAS, the members of the Authority are cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with Federal financial assistance under Title I, including those prohibiting discrimination because of race, creed, color, or national origin;

NOW THEREFORE BE IT RESOLVED by the Boston Redevelopment Authority as follows:

1. That the Urban Renewal Plan is hereby in all respects approved and the Secretary is hereby directed to file a certified copy of said Urban Renewal Plan with the minutes of this meeting.

2. That the redevelopment of the project area for predominantly nonresidential uses is necessary for the proper development of the community.

3. That it is hereby found and determined, as a result of a competent independent analysis of the local supply of transient housing, that there exists in the area a need for additional units of such housing.

AND BE IT FURTHER RESOLVED by the Boston Redevelopment Authority, which is the duly designated and official Planning Board for the City of Boston, that the Urban Renewal Plan is based upon a local survey and conforms to the comprehensive plan for the locality as a whole.



4-24-64

RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY  
APPROVING URBAN RENEWAL PLAN FOR  
PROJECT NO. MASS. R-77

WHEREAS, in connection with an application of the Boston Redevelopment Authority to the Housing and Home Finance Administrator for financial assistance under Title I of the Housing Act of 1949, as amended; the approval by the Boston Redevelopment Authority (herein called the "Authority") of an Urban Renewal Plan for the project area involved in such application is required by the Federal Government before it will enter into a contract for loan and grant with the Authority under said Title I; and

WHEREAS, there has been presented to the Authority for its consideration and approval, a copy of a proposed Urban Renewal Plan for the project area; and

WHEREAS, a minor change has been made in the proposed Urban Renewal Plan since the submission of said Plan to the Housing and Home Finance Administrator was authorized by the Authority on February 7, 1964; and

WHEREAS, a public hearing on said proposed Urban Renewal Plan was, after due and proper notice thereof, held on April 15, 1964, at which the Authority received and heard extensive data and exhibits, views and opinions on said proposed Plan, and all persons desiring to be heard were so heard; and

WHEREAS, the Urban Renewal Plan is dated April 15, 1964 is entitled "Downtown Waterfront-Faneuil Hall Urban Renewal Plan" and consists of a title page, a table of contents, 36 pages of text numbered 1 to 36 and 3 maps; and

WHEREAS, the project area, which is predominantly non-residential in character, is to be redeveloped for predominantly nonresidential uses under said Urban Renewal Plan; and

WHEREAS, pursuant to the laws of the Commonwealth of Massachusetts, the Authority is the duly designated and official planning board for the City of Boston; and

WHEREAS, a comprehensive plan has been prepared and is recognized and used as a guide for the general development of the locality as a whole; and





WHEREAS, the Authority has caused to be made a competent independent analysis of the local supply of hotel and other transient housing; and

WHEREAS, the members of the Authority are cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with Federal financial assistance under Title I, including those prohibiting discrimination because of race, creed, color, or national origin;

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